

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
let us know if your language choice is Welsh.*



**Gwasanaethau Gweithredol a Phartneriaethol /
Operational and Partnership Services**

Deialu uniongyrchol / Direct line /: 01656 643148
Gofynnwch am / Ask for: Julie Ellams

Ein cyf / Our ref:
Eich cyf / Your ref:

Dyddiad/Date: 8 March 2017

Dear Councillor,

ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Adult Social Care Overview and Scrutiny Committee will be held in Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 14 March 2017 at 2.00 pm.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
2. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council from 1 September 2008 (including Whipping Declarations)
3. Approval of Minutes 3 - 8
To receive for approval, the minutes of the meeting of the Adult Social Care Overview and Scrutiny Committee of 7 February 2017.
4. Forward Work Programme Update 9 - 12
5. New Extra Care Housing Schemes 13 - 38

Invitees

Susan Cooper – Corporate Director Social Services and Wellbeing
Jacqueline Davies – Head of Adult Social Care
Councillor Phil White – Cabinet Member Social Services and Early Help
Carmel Donovan – Group Manager Integrated Community Services
Lousie Attwood - Linc Cymru
Anne Thomas – Linc Cymru

Invitees

Susan Cooper – Corporate Director Social Services and Wellbeing
Jacqueline Davies – Head of Adult Social Care
Councillor Phil White – Cabinet Member Social Services and Wellbeing

7. Urgent Items

To consider any items of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Councillors:

N Clarke
PA Davies
N Farr
EM Hughes

Councillors

RC Jones
JE Lewis
LC Morgan
D Sage

Councillors

M Thomas
E Venables
R Williams